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DIV. OF OIL, GAS & MINING

April 19, 2005

Mark Mesch Division of Oil, Gas & Mining PO Box 145801 Salt Lake City, UT 84114-5801

Dear Mr. Mesch,

Geneva Rock Products, Inc., has meet with representatives from the Division of Oil, Gas and Mining to determine the extent of mining and mining related activities at our Point of the Mountain pit. Geneva Rock will begin the process of submitting a Notice of Intent for a Large Mining Permit for this location. Geneva Rock will submit an interim bond for those acres that are currently disturbed and related to mining within the next few weeks. This submittal will be in accordance with and under the direction of Doug Jensen of DOGM. The Notice of Intent application will also be pursued in a timely manner.

If there are any questions or comments please feel free to contact myself at 801-802-6913. You may also contact Carl Clyde at 801-281-7979.

Sincerely,

Tony L. Christofferson

Jary & Churtf

Property/Environmental Manager

Geneva Rock

MEMORANDUM

TO: Daron Haddock **FROM**: Bryce Tripp **DATE**: 03/29/2005

SUBJECT: Geologic setting of the Point of the Mountain mineral extraction operation.

At the invitation of the Utah Division of Oil, Gas and Mining (DOGM), I accompanied DOGM inspectors to the Point of the Mountain operation to provide a second opinion about the geologic nature of the material being mined. A brief description of the field investigation and my observations follows:

Point of the Mountain Pit - On March 17, 2005, I accompanied Doug Jensen to the Point of the Mountain Pit in section 23 and 24, T. 4 S., R. 1 W. on the Jordan Narrows 7.5' topographic map. A drive-through inspection of the pit, following a Geneva employee, revealed that while sand and gravel production continues, the operator is starting to mine significant quantities of bedrock from a couple of working faces. The bedrock is highly brecciated quartzite of the Pennsylvanian Oquirrh Group (Biek, 2003). The quartzite being mined is not "rock aggregate"; it represents the start of the consolidated bedrock of the Traverse Mountains; as mining continues to the east, the operation will not encounter any more sand and gravel, it will be entirely in bedrock.

Reference – Biek, R.F., 2003, Interim geologic map of the Jordan Narrows quadrangle, Salt Lake and Utah Counties, Utah: Utah Geological Survey Open-File Report 415, scale 1:24,000.